<u>RESOLUTION</u> (24-2013)

A RESOLUTION OF THE FAIRVIEW CITY COUNCIL AUTHORIZING A SUPPLEMENTAL BUDGET FOR THE FISCAL YEAR 2012-13 BUDGET.

WHEREAS, the City of Fairview has unanticipated expenses related to the Public Works Department's need to purchase a Compact Excavator; and

WHEREAS, in accordance with the City of Fairview's Purchasing Rules three separate quotes were requested and received;

WHEREAS, Moen Machinery is the selected quote as it is in the City's best interest and it is the best value for cost in relation to safety, power, operation, and performance at a cost of \$43,673;

WHEREAS, the budget changes provided herein do not change any fund by 10% or more from the adopted Fiscal Year (FY) 2012-13 Budget and in fact only transfers current allocations within the Water Fund and the Sewer Fund and does not transfer allocations across funds; and

WHEREAS, the changes to the FY 2012-13 Budget as proposed here do not impact the total authorized expenditures of any fund; and

WHEREAS, a resolution to accept the transfer of budgeted appropriations within the City of Fairview FY 2012-13 Budget is necessary to continue to manage distribution of those resources and expenditures and to maintain compliance with ORS 294.471(3)(a) and 294.463.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL:

Section 1. The Fairview City Council hereby authorizes the following FY 2012-13 transfers of appropriations for the Public Works Department to purchase a Compact Excavator:

Water Fund Equipment Replacement Contribution (\$21,836.50) Water Fund Capital Outlay Equipment \$21,836.50

Sewer Fund Equipment Replacement Contribution (\$21,836.50) Sewer Fund Capital Outlay Equipment \$21,836.50

Section 2. All transfers detailed in Section 1 are in compliance with Oregon Budget Law specifically ORS 294.471(3)(a) and 294.463.

Section 3. This Resolution is and shall be effective from and after its passage by the Council.

Resolution adopted by the City Council of the City of Fairview, this 1st day of May 2013.

Mayor, City of Fairview

Mike Weatherby

Date of Signing

ATTEST:

Recorder, City of Fairview

Devree Leymaster